

California Aging and Disability Resource Connection



Advisory Committee

CHARTER

Purpose

California's Aging and Disability Resource Connection (ADRC) Advisory Committee's purpose is to engage stakeholders in identifying and implementing strategies to strengthen, sustain, and expand ADRC services throughout the State.

Vision Statement

California has a comprehensive statewide network of ADRCs that facilitate access to services and supports based on individuals' needs, preferences, and goals.

Authority

The Committee has been established as a result of the decision made on January 30, 2015 by the Long-Term Services and Supports (LTSS) Advisory Committee (LTSS). The LTSS Advisory Committee members recommended that the Committee – which advised the Department of Health Care Services on the California Care Transitions (CCT) Program and the California Department of Aging (CDA) on the ADRC Program – be separated into two distinct advisory bodies. The ADRC Committee will be the primary advisor to the California Department of Aging, California Department of Rehabilitation, and California Department of Health Services in the ongoing development and implementation of the State's ADRCs. The Committee will consider high-level aspects of ADRC operations and related system-wide issues. It also will provide input and recommendations to CDA in developing ADRC policies and procedures and will serve as the

forum for ADRC stakeholders to discuss evolving federal guidance, funding opportunities, and share best practices.

Objectives of the ADRC Advisory Committee Include:

1. Review and provide recommendations on current ADRC Designation Criteria.
2. Review draft standards for ADRC core services and make recommendations for final standards.
3. Provide recommendations on the development of ADRC monitoring procedures and continuous quality improvement.
4. Provide recommendations on the expansion of ADRCs throughout California.
5. Provide recommendations on the strategic development of a long-term sustainability plan for California ADRCs.
6. Provide recommendations on enhancing the capacity and coordination among ADRC partnerships, community-based organizations, housing providers, and managed care plans to care for individuals discharged from institutions.
7. Assist ADRC core partners to assume key roles in local LTSS infrastructure planning, development, and ongoing implementation.
8. Serve as ambassadors to promote expansion and increased visibility of California's ADRCs.
9. Develop ADRC promotional materials to share with stakeholders, policy makers, and the public.
10. Identify and assist in securing funding to establish and sustain ADRCs.

Membership:

The ADRC Advisory Committee is co-chaired by the Executive Director of the California Association of Area Agencies on Aging and the Executive Director of the California Foundation for Independent Living Centers. Membership is limited to a maximum of 15 representatives. Membership will include a cross-section of representatives from Area Agencies on Aging, Independent Living Centers, the California Department of Veterans Affairs, the California

Department of Health Care Services, the California Department of Rehabilitation, and other related organizations.

Terms for the first group of ADRC Advisory Committee members will be two years in duration. Members may apply to participate on the Committee for an additional two-year term which will immediately follow their initial term. Members may attend Committee meetings in person or via teleconference. However, members are strongly encouraged to attend all meetings in person to ensure continuity in the meetings. Any member who misses more than two Committee meetings in a calendar year may be asked to relinquish their membership.

Meeting Frequency and Time Commitment:

The ADRC Advisory Committee initially will meet monthly from 10:00 a.m. to 3:00 p.m. in Sacramento. The ADRC Advisory Committee will reevaluate the frequency of its meetings periodically to ensure the Committee meets sufficiently often to accomplish Committee objectives, but not more frequently than necessary. Unless otherwise arranged, meetings will be held at the California Department of Aging, 1300 National Drive, Suite 200, Sacramento, California 95834.